

**The Kentucky Board of Ophthalmic Dispensers**  
**January 16, 2008**

A regular meeting of the Kentucky Board of Ophthalmic Dispensers was conducted January 16, 2008 at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

Members Present

Granville Smith, Chairman  
Dr. John Gleason  
Melanie Abner  
Debra Bertke

Occupations and Professions

Gena S. Vance, Board Administrator  
Wendy Satterly, Board Administration and  
Support Supervisor

Members Absent

Dr. Mark Jacobs

Others

Jim Grawe, Board Counsel/Assistant  
Attorney General

Mr. Smith called the meeting to order at 9:15 a.m.

Ms. Satterly advised the board Mr. Gerald Hoppmann has been named the new division director; however he was unable to attend today's meeting.

Ms. Bertke made a motion to approve the minutes from the November 21, 2007 meeting second by Ms. Abner. The motion carried.

Ms. Abner made a motion to approve the financial statement July 1-December 31, 2007 second by Ms. Bertke. The motion carried.

Ms. Abner made a motion to table discussion of the Model Code of Ethics until the March 19, 2008 meeting second by Ms. Bertke. The motion carried.

Ms. Abner made a motion to approve the following applicants for apprentice ophthalmic dispenser licenses second by Ms. Bertke. The motion carried.

Jenny J. Carlson  
Jennifer L. Hessling  
Zorimar J. Rojas

Alane C. Cox  
Daniel J. Rodriguez  
Rita D. Waddell

Ms. Abner made a motion to terminate the following licensees second by Ms. Bertke. The motion carried.

Holly Blume  
Brittany Kludt

Angela Brown

Ms. Abner made a motion to approve the continuing education request submitted by the OAO-Cincinnati Division for full credit to Kentucky licensees second by Ms. Bertke. The motion carried.

Ms. Abner made a motion to approve the continuing education request submitted by the Tennessee Dispensing Opticians Association for one-half credit to Kentucky licensees second by Ms. Bertke. The motion carried.

Ms. Abner made a motion to approve the continuing education request submitted by International Vision Expo East for one-half credit to Kentucky licensees second by Ms. Bertke. The motion carried.

The board reviewed the license status report for January 2008.

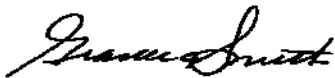
Ms. Bertke made a motion to approve expenses for Mr. Smith to attend the ABO/NCLE meeting March 6-8, 2008 (travel dates March 5<sup>th</sup> and March 9<sup>th</sup>) in Bermuda second by Ms. Abner. The motion carried.

Ms. Satterly advised the board that Ms. Vance will not be able to attend the NCSORB conference January 24-27, 2008 in Charleston, S.C. due to an Out-of-State Travel Executive Order.

Ms. Abner made a motion for the board to reimburse the Kentucky Society of Dispensing Opticians for Ms. Vance's airfare to Charleston, S.C. second by Ms. Bertke. The motion carried. Mr. Smith abstained.

Ms. Bertke made a motion to approve travel for member's attending today's meeting second by Ms. Abner. The motion carried.

Having no further business to bring before the board, Dr. Gleason made a motion to adjourn at 10:00 a.m. second by Ms. Abner. The motion carried.



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Approved: Granville Smith, Chairman